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Ms. Croll presented the Finance and Claims Committee Reports for the regular meeting of December 9, 2003 and the special meeting of December 16, 2003. After review of the forgoing Finance and Claims Committee Report, Ms. Croll moved that the Finance and Claims Committee Reports covering the regular meeting held December 9, 2003 be approved and adopted with the withdrawal of Item 6(13) of the regular agenda at the State Administrative Board meeting of December 16, 2003 and the special meeting held December 16, 2003 be approved and adopted. The motion was supported by Ms. Leffler and unanimously approved.